

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

**MINUTES** OF THE SIXTY SECOND (62<sup>ND</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 31 MARCH 2009 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

### **PRESENT**

#### **Councillors**

BALOYI R S	MASHELE W N
BOPAPE M B	MATAMELA N S
CHAYA A A	MAUBA K D
DU PLOOY A	MAVHUNGU K
GUNDULA A S	MBOYI M D
HELM M A	MUDAU, T J
HLUNGWANE B F	MUFAMADI M R
HONWANA X N C	MUKHAHA A J
HOORZUK, J	MULOVHEDZI M D
KUMALO J D	MUNUNGUFHALA M L
LEBEA M E	MUTAVHATSINDI F D
LOWANE L B	MUVHUMBE M A
MABOHO N K	NCHAUBA T G
MABOHO T E	NDHLIWAYO, B T
MAGUGA S G	NEPHAWE K P
MAHANI M F	NGOBENI E H
MAHWAI S J	NGOBENI N E
MAKANANISE M M	NKANYANI R G
MAKHUBELE R T	NTHULANE L T
MAKHADO M N	RAMASHIA N G
MAKHERA M D	RAMUDZULI S D
MAKHOMISANI S E	REKHOTSO, S M
MANGANYI S D S	RIKHOTSO F J
LERULE M M	SELEPE M R
MALETE D	SIPHUMA A L
MAPHALA O S	SMALLE J F
MASHAMBA H A	TSHAVHUYO T E

#### **Traditional Leaders**

None

#### **Officials**

R H MALULEKE	(ACTING MUNICIPAL MANAGER AND DIRECTOR FINANCE)
E L MUGARI	(DIRECTOR COMMUNITY SERVICES)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
J LUKHELI	(PA: COUNCILLORS AFFAIRS)
L BOBODI	(PUBLIC RELATIONS OFFICER)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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## 1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a moment of silence be observed for meditation and prayer, whereafter she welcomed everyone present and declared the meeting officially opened.

## 2. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in accordance with the provisions of Rule 5 of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Special Council meeting held on 31 March 2009 to Cllrs. L P Mashau, M M Makhado, G Machovani, P Baladzi, A G Ngwana, F F Rumani, M N Mabila, N V Mahlaule and H Mashamba.

### REMARK:

The following councillors and traditional leaders did not sign the attendance register and therefore it cannot be confirmed that they were present at the meeting: Cllrs. P Q Reyneke, P R J Nemalegeni, N J Murovhi, J Matumba, J Dzhombe, E Maduwa, S Masuka, P Phaswana and M S Radamba as well as Hosi M S Bungeni, Khosi S A Mulima, Khosi M C Masakona, Khosi T P Nesengani, Khosi N T L Mashamba, Hosi S T Mukhari, Hosi J Baloyi, Khosi V C Ramabulana, Hosi H N Majosi, Khosi M A Madzivhandila, Khosi S D Mulima, Khosi M W Netsianda and Khosi S E Sinthumule.

## 3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr J Hoorzuk announced that the Director Technical Services, Mr F Mamuremi had officially resigned and would start working at the Ekurhuleni Municipality from 1 April 2009.

## 4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

- 4.1 The Speaker, Cllr J Hoorzuk proposed condolences on behalf of Portfolio Committee Corporate Services to Mrs Sarah Nekhavhambe, the Assistant Manager Human Resources Division for the passing on of her son. May his soul rest in peace.
- 4.2 The Speaker, Cllr J Hoorzuk proposed condolences to Cllr J Khumalo who lost his father two weeks back.
- 4.3 The Speaker, Cllr J Hoorzuk proposed congratulations to Cllr A A Chaya on behalf of Elti Villas Primary School for all the assistance that the School received:
  - 4.3.1 Twenty chairs that was donated for the staff room.
  - 4.3.2 The donation secured for upgrading of the fence at the sport ground.
  - 4.3.3 The assistance with regard to the preparation of the surface of the sportsground.
  - 4.3.4 The support given to individual learners.
- 4.4 The Speaker, Cllr J Hoorzuk proposed congratulations to Cllr A A Chaya for providing soap and sweets to more than 200 community members at the Ravele Hall during the Disabled Awareness Campaign.

**5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS**

None

**6. MATTERS CONSIDERED**

**Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 62<sup>nd</sup> Special Council Meeting: 31 March 2009**

**ITEM A.12.31.03.09**

**FINANCES: 2<sup>ND</sup> ADJUSTMENT BUDGET 2008/09 FINANCIAL YEAR ELECTRIFICATION OF VILLAGES (6/1/1(08/09))**

RESOLVED A.12.31.03.09 -

1. THAT Council approves the 2<sup>nd</sup> adjustment budget for 2008/09 financial year for the electrification of villages as the projects are already running and might impact negatively on the municipality if they were to be stopped. (DF)
2. THAT Council takes note that due to limited resources the total amount for the project could not be funded in the 2<sup>nd</sup> adjustment budget and to this end the Department of Technical Services must make provision for the funding of the remaining R10 000 000 million in the 2009/10 budget to complete the project. (DTS)
3. THAT in the event that the Department of Minerals and Energy approves the request we have made to them, the funds will either be adjusted on both the income and expenditure in the current financial year provided it is done in the earliest convenient time or it be provided in the next financial year's budget. (DF)

**ITEM A.13.31.03.09**

**DRAFT IDP REVIEW 2009/10 (15/7/1 & 6/1/1(09/10))**

RESOLVED A.13.31.03.09

1. THAT Council considers the draft IDP review for 2009/10 with a view of allocating the priority needs for the 2009/10 draft budget. (DComms)
2. THAT before the public participation process is commenced with, the Executive Committee must scrutinize the draft 2009/10 IDP Review at a meeting scheduled for Tuesday, 7 April 2009. (DComms)

**ITEM A.14.31.03.09****PRIORITISATION OF VILLAGES: EXTENSIONS OF VILLAGES: PROCLAIMED AREAS AND SPECIAL CASES  
(16/2/1)**

RESOLVED A.14.31.03.09 -

1. THAT a separate priority list for special projects be approve as part of the IDP for consideration of the 2009/10 capital estimates as follows:
  - 1.1 Ravele
  - 1.2 Maebani
  - 1.3 Tskikuwi
  - 1.4 Waterval
  - 1.5 Vuwani
  - 1.6 Vleifontein
  - 1.7 Dzanani Parkview
  - 1.8 Njakanjaka (DComms/DTS)
  
2. THAT a complete priority list for all other extensions of villages be developed by the task team following the necessary processes. (DTS)
  
3. THAT the electrification in the Eskom area of supply be subject to the approval by NERSA, DME and its Minister, Eskom and EDI Restructuring. (DTS)

**ITEM A.15.31.03.09****PERSONNEL: PROPOSED REVIEW OF THE ORGANISATIONAL STRUCTURE  
(5/1/2/1-10)**

RESOLVED A.15.31.03.09 –

THAT the Local Labour Forum takes note of the draft Organogram and further that the Trade Unions would submit their inputs on the adopted draft organogram at the Local Labour Forum meeting to be held before 17 April 2009. (DCS)

Organogram2009\_itm

**ITEM A.16.31.03.09****FINANCES: DRAFT CAPITAL AND OPERATIONAL ESTIMATES 2009/10 TO 2011/2012  
FINANCIAL YEAR  
(6/1/1 (09/10))**

RESOLVED A.16.31.03.09 -

1. THAT the Draft Capital and Operational Estimates for the 2009/2010 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Draft Annual Budget as purposed in section 22 of the Local Government: Municipal Finance Management Act, 2003. (DF)
2. THAT it be noted that the estimated revenue to fund the operational budget will amount to R461 838 356 against a total estimated operational expenditure of R 432 726 890. (DF)
3. THAT respective Heads of Department must ensure that their Portfolio Committees were familiarized with their respective Departmental draft budget before the meeting of the Executive Committee on 7 April 2009 in which the draft budget will finally be scrutinized before public participation process. (ALL DIRS)

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The meeting was closed and adjourned at 18:30.

Approved and confirmed in terms of the provisions of section 27 of the Local Government Ordinance, 1939 (Ordinance 17 of 1939), by a resolution of the Council passed at the meeting held on 30 July 2009.

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CHAIRPERSON

CNK/lh/SpecialCouncilMinutes\_62